

MINUTES OF THE TAC MEETING OF THE WOOD RIVER WATERSHED ADVISORY GROUP

**Canal Company
112 South Apple St.
Shoshone, ID**

September 27, 2005

Meeting was called to order with the following in attendance:

Clint Krahn
Jennifer Claire
Joe Schwarzbach

Lynn Harmon
Bob Simpson

Jennifer Claire gave a presentation on monitoring results of the Little Wood and Camas TMDLs. She is currently working on temperature monitoring on the Snake – Milner to King Hill tributaries and the Big Wood, and waiting for EPA finalization.

This spring Jennifer will be working on canopy covers.

General Meeting Minutes

It was moved and seconded to approve the minutes from the July, 2005 meeting, with modifications in reference to the presentation made by Mike Etcheverry.

It was moved and seconded to approve and pay bill presented upon the majority of the board after Clint called some more executive board members for quorum.

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|--|---------------------------------|
| Those bills being: 07/27/2005 – 09/26/2005 | Administrative Hours |
| | 16.5 Hrs @ \$12.00 = \$198.00 |
| | Office Supplies |
| | <u>Stamps</u> \$ 6.80 |
| | \$204.80 |
| | July 2005 \$ 178.32 |
| | <u>September 2005</u> \$ 204.80 |
| | \$ 383.12 |

Whereas, meeting adjourned

Clint Krahn, President